

BOARD OF SUPERVISORS

Brown County



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EXECUTIVE COMMITTEE

Mary Scray, Chair
Guy Zima, Vice Chair
Tom Lund, Jesse Brunette, Bernie Erickson
Pat Evans, Tom De Wane

EXECUTIVE COMMITTEE

Monday, September 19, 2011

5:30 p.m.

***An Adjournment of the Meeting of
Monday, September 12, 2011
Room 200, Northern Building
305 E. Walnut Street***

- I. Call meeting to order.
- II. Approve/modify agenda.

Resolutions and Ordinances

- 13. Ordinance to Amend Chapter 4 of the Brown County Code Entitled "Personnel Rules and Regulations".

Closed Session

- 14. A Closed Session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Labor Negotiations).
- 15. A Closed Session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (VEBA).

Other

- 16. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.